

**Hastings Hockey Boosters  
Monthly Meeting Minutes  
January 5, 2013**

Joe Harris called the meeting to order at 8:00 PM

**Roll Call:**

**Board Members Present:** Joe Harris, Ryan Stoffel, Rick Erredge, Jay Stark, Char Stark, Travis Steele, Brian Dooley, Chuck Schiller, Jeff Plank, Lisa Foster and Dustin Vogelgesang

**Board Members Absent:** Jim Zgoda and Ryan LaFerriere

**Coordinators Present:** Dawn West, Josh Colvin, Brooks Savage and Shannon Callahan

**Coordinators Absent:** Jim Foster, Randy Kruse and Jesse Viall,

**Approval of Agenda** Lisa Foster made a motion to approve the agenda as amended, seconded by Rick Erredge; Motion carried.

**Approval of Minutes:** Brian Dooley made a motion to approve the December Minutes, seconded by Lisa Foster; Motion carried.

**Coordinator Reports:**

**Referees:** Jesse Viall-Not in attendance

**Registrar:** Shannon Callahan.

**Technology:** Jay Stark

- Wi-fi is up and running.
- All team pictures are on advertisement TV.

**Tournament Director:** Jim Foster-not in attendance

- A/B Bantam tournament was this past weekend.
- Sugar and Spice tournament was a huge success.

**District 8 Representative:** Brian Dooley

- Meeting was held December 18, 2013.
- Mark Palmer, Minnesota Hockey ACE Director gave an overview and took questions on the ACE program.
- Junior Gold handshakes are done at the start of the games.
- For any team that does not want to participate in playoffs; the opt-out form needs to be completed by December 31.
- Zac went through tournaments and that we are all sanctioned. Deadline to submit Tournament Sanction forms is January 15<sup>th</sup>.
- Development Model is in the hands of the Hockey Directors.

**Goalie:** Josh Colvin

- Sticks have all arrived
- If you need to exchange equipment you must get with Josh Colvin.

**Ice Scheduler:** Brook Savage

- Still working on VFW stuff
- Hockey Day info was sent out to all the board members.

**Secretary:** Dawn West – Nothing to report.

**Officer Reports:**

**President:** Joe Harris

- Apparel questions mostly with the mite teams.
- PeeWee B handed out programs at the Wild game against with the Sabres.
- Hockey night activities all set. Have flyer made out; trying to get 225 at that event.
- Niki Johnson is leading the event; supervised by Brian Jones.
- Elections (President, Vice President, Junior Gold, Treasurer, Director of PeeWees, Director of Squirrels, Director of Mites. (7 Positions)
- Elections are scheduled for Monday Feb 10<sup>th</sup> 5-9PM.
- Joe Harris made a motion to have the Elections on Monday February 10<sup>th</sup> from 5 to 9 PM; seconded by Jay Stark. (Lisa Foster, Joe Harris Jay Stark, Dawn West will be attending the Elections).
- Rick Erredge made a motion to move February meeting to March 2<sup>nd</sup> seconded by Ryan Stoffel. Motion carried.
- Include incumbent on the ballot. (forms page)
- No write in candidates; if we have a declared candidacy.

**Vice President:** Brian Dooley

- Fundraiser events:
- Chipotle Night is scheduled for January 28, 2014 from 4-7PM
- Dugarel's possible meat raffle
- All bills sent out to sponsors

**Treasurer:** Char Stark

- December statements: Two banks (Wells Fargo and Premier Bank)
- December 31<sup>st</sup> Premier Bank statement balance 4425.77.
- Wells Fargo statement balance 222,284.00 (all bills not in yet)
- Girls Tournament netted roughly 9000.00
- Ryan Stoffel made a motion to approve the November financials seconded by Rick Erredge; motion carried.
- Rick Erredge made a motion to approve the December financials seconded by Jeff Plank; motion carried
- Coaches reimbursement
- Raffle ticket drawings will be held Monday January 13<sup>th</sup>, 2014.

- Two Tournaments are scheduled in February.
- U12 Girls last week in February.
- Team Fees.

**Director Reports:**

**Blue Mites:** Travis Steele

- Mighty Mites and Super Mites teams are doing well.
- Having trouble getting birth certificates from Termites parents.
- Travis Steele made a motion to approve coaches Kristy Woodwick and Greg Warner; seconded by Rick Erredge; Motion carried.

**Gold and White Mites:** Jim Zgoda-not in attendance

**Squirts:** Ryan Stoffel

- Winter carnival was a success; everyone liked it.
- Playing a lot of games and very little practicing.
- Outdoor ice schedule is being worked on.

**PeeWees:** Rick Erredge

- PeeWee is having an up and down season.
- PeeWee C Josh Pauletti has been helping out.
- Rick Erredge made a motion to approve assistant coach for PeeWee C team seconded by Brian Dooley; Motion carried.
- All coaches' certifications are done.
- Squirt development focuses on wining.
- Bantam parents being thrown out; what are we doing?
- Girl parents want to play against the boys

**Bantams:** Chuck Schiller

- No issues with parents.
- Bantam teams doing well
- Had tournament this past weekend

**Junior Gold:** Jeff Plank

- Dibs points questions
- Possible bring in Mite players between periods of Junior Gold games.
- Allowed to have an alumni Junior Gold game

**Girls:** Jay Stark

- Sugar and spice tournament went well.
- Coaches approvals
- All HS girls are registered
- A request was made for a student coach to work with the goalie. Jay has accepted the request; but looking for direction. This individual does not live in our city.
- Jay Stark made a motion to approve this student coach; seconded by Travis Steele (6 Nays-2-1)
- Josh Colvin had no concerns with coaching style and how well she works with kids.

**Coach-in-Chief/Hockey Operations:** Dustin Vogelgesang

- All HS boys are registered with USA hockey. Are back to practicing with JV
- Clinics are all doing well.
- We have 496 players registered.

**Operations:** Ryan LaFerriere – not in attendance

**Volunteers:** Lisa Foster

- Tournaments are filled
- Volunteers seem to be working out. Have everyone's forms. Not many will buy-out.
- More Dibs points will be posted soon.

**Old Business:**

**New Business:**

Table item: Action without a meeting

**Membership Comment:** None

**Comments from the Audience:** Paul Pauletti was in attendance.

**Adjournment:** Lisa Foster made a motion to adjourn at 10:18 PM, seconded by Travis Steele; Motion carried

**Next Meeting: February 2, 2013**

Respectfully submitted by Dawn West.